Case 11-14072-FJO-7 Doc 1 Filed 11/11/11 EOD 11/11/11 12:11:57 Pg 1 of 78 **B1** (Official Form 1) (4/10) **United States Bankruptcy Court** Voluntary Petition **Southern District of Indiana** Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): Sapp, Richard L. Jr. All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): DBA Tech Med Industries, LP; DBA Maverick Investment Corporation; DBA PMR Tech Med Industries Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): (if more than one state all): xxx-xx-0567 Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 8705 Maple View Drive ZIP CODE ZIP CODE Indianapolis, IN 46217 46217-0000 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Marion Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): ZIP CODE ZIP CODE Location of Principal Assets of Business Debtor (if different from street address above): Type of Debtor Nature of Business **Chapter of Bankruptcy Code Under Which** (Check one box.) (Form of Organization) the Petition is Filed (Check one box) (Check one box.) Health Care Business Chapter 7 Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) Chapter 15 Petition for Recognition of a Chapter 9 Individual (includes Joint Debtors) Foreign Main Proceeding Railroad See Exhibit D on page 2 of this form. Chapter 11 Stockbroker Chapter 15 Petition for Recognition of a Chapter 12 Corporation (includes LLC and LLP) Commodity Broker Foreign Nonmain Proceeding Chapter 13 Partnership Clearing Bank Other Other (If debtor is not one of the above entities, Nature of Debts check this box and state type of entity below.) (Check one box) Tax-Exempt Entity Debts are primarily consumer debts, Debts are primarily (Check box, if applicable.) defined in 11 U.S.C. § 101(8) as business debts. Debtor is a tax-exempt organization under Title "incurred by an individual primarily for a personal, family, or household purpose." 26 of the United States Code (the Internal Revenue Code). Filing Fee (Check one box.) **Chapter 11 Debtors** Check one box: Full Filing Fee attached Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: Filing Fee to be paid in installments (Applicable to individuals only) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or except in installments. Rule 1006(b). See Official Form 3A. affiliates) are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three vears thereafter). Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach Check all applicable boxes: signed application for the court's consideration. See Official Form 3B. A plan is being filed with this petition. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR COURT USE ONLY Statistical/Administrative Information Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors  $\boxtimes$ 1-49 50-99 100-199 200-999 1,000-5001-10,001-25,001-50,001-OVER 5,000 10 000 25 000 50 000 100 000 100,000 Estimated Assets \$0 to \$50,001 to \$100,001 to \$500,001 \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$500,000,001 More than

\$50,000

\$0 to

\$50,000

Estimated Debts

\$100,000

\$50,001 to

\$100,000

\$500,000

\$100,001 to

\$500,000

to \$1

million

\$500,001

to \$1

million

to \$10

million

to \$10

million

\$1,000,001

to \$50

to \$50

million

million

\$10,000,001

to \$100

million

\$50,000,001

to \$100

million

to \$500

million

to \$500

million

\$100,000,001

to \$1 billion

\$500,000,001

to \$1 billion

\$1 billion

More than

\$1 billion

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Voluntary Petition	Name of Debtor(s):	
(This page must be completed and filed in every case)	Richard L. Sapp, Jr.	
All Prior Bankruptcy Cases Filed Within Las Location	Case Number:	Date Filed:
Where Filed: - None -	Case Number.	Date Tried.
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner, or	·	iditional sheet.)
Name of Debtor: - None -	Case Number:	Date Filed:
District:	Relationship:	Judge:
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  Exhibit A is attached and made a part of this petition.	Exhibit B  (To be completed if debtor is an ind whose debts are primarily consumer  I, the attorney for the petitioner named in the foregoin have informed the petitioner that [he or she] may proo or 13 of title 11, United States Code, and have explain under each such chapter. I further certify that I delive required by 11 U.S.C. § 342(b).  X  Signature of Attorney for Debtor(s)	debts.) g petition, declare that I reed under chapter 7, 11, 12, ned the relief available
Eak		(Bute)
Exhi  Does the debtor own or have possession of any property that poses or is alleged to p  Yes, and Exhibit C is attached and made a part of this petition.  No		ic health or safety?
Exhi	bit D	
(To be completed by every individual debtor. If a joint petition is filed, each spous   ☐ Exhibit D completed and signed by the debtor is attached and made a part of this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made and made a part of the properties of the prope	of this petition.	
<b>Information Regardi</b> r (Check any ap		
Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 december 1	f business, or principal assets in this District for 180 d	ays immediately
There is a bankruptcy case concerning debtor's affiliate, general par	tner, or partnership pending in this District.	
Debtor is a debtor in a foreign proceeding and has its principal place has no principal place of business or assets in the United States but this District, or the interests of the parties will be served in regard to	is a defendant in an action or proceeding [in a federal	
Certification by a Debtor Who Reside		
Landlord has a judgment against the debtor for possession of debtor following.)	r's residence. (If box checked, complete the	
(Name of landlord that obtained judgment)		
(Address of landlord)		
Debtor claims that under applicable nonbankruptcy law, there are c permitted to cure the entire monetary default that gave rise to the jupossession was entered, and		
Debtor has included in this petition the deposit with the court of an period after the filing of the petition.	y rent that would become due during the 30-day	
Debtor certifies that he/she has served the Landlord with this certifi	cation. (11 U.S.C. § 362(l)).	

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Voluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case)	Richard L. Sapp, Jr.
Signa	ntures
Signature(s) of Debtor(s) (Individual/Joint)  I declare under penalty of perjury that the information provided in this	Signature of a Foreign Representative  I declare under penalty of perjury that the information provided in this
petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under	petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.
chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.	(Check only <b>one</b> box.)  I request relief in accordance with chapter 15 of title 11, United States
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).	Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.  Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.  X	chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
Signature of Debtor Richard L. Sapp, Jr.	X (Signature of Foreign Representative)
Signature of Joint Debtor	(Printed Name of Foreign Representative)
Telephone Number (If not represented by attorney)	Date
Date	Date
Signature of Attorney*	Signature of Non-Attorney Bankruptcy Petition Preparer
X	
Signature of Attorney for Debtor(s)  Rodger K. Hendershot 10591-49	I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and
Printed Name of Attorney for Debtor(s)	have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, 3) if
R.K. Hendershot, Attorney At Law	rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting
Firm Name	a maximum fee for services chargeable by bankruptcy petition preparers, I have
8810 Rohan Court	given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that
Indianapolis, IN 46278	section. Official form 19 is attached.
Address	
317-293-9780	
Telephone Number	Printed Name and title, if any, of Bankruptcy Petition Preparer
Date  *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)
certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	
and the second of the second o	Address
Signature of Debtor (Corporation/Partnership)	X
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of	
the debtor.	Date
The debtor requests relief in accordance with the chapter of title 11, United States	
Code, specified in this petition.  X	Signature of Bankruptcy Petition Preparer or officer, principal, responsible
Signature of Authorized Individual	person, or partner whose social security number is provided above.
Printed Name of Authorized Individual	Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not
Title of Authorized Individual	an individual
Date	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

B7 (Official Form 7) (04/10)

## **United States Bankruptcy Court** Southern District of Indiana

In re	Richard L. Sapp, Jr.		Case No.	
		Debtor(s)	Chapter	7

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

 \$0.00
 2011 YTD: Debtor Employment

 \$0.00
 2010: Debtor Employment

 \$75,994.12
 2009: Debtor Employment

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$9,064.00 2011 YTD: Debtor Long Term Disability (Received Monthly)

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATES OF PAYMENTS

AMOUNT PAID

AMOUNT STILL OWING

2

None b. De

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR
Link Federal Credit Union
5212 Rockville Road

Indianapolis, IN 46224

DATES OF PAYMENTS/ TRANSFERS 8/2011, 9/2011, 10/2011 \$473.26 Paid Monthly AMOUNT PAID OR VALUE OF TRANSFERS \$1,419.78

AMOUNT STILL OWING \$8.514.00

None

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

## 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT
AND CASE NUMBER
The Huntington National Bank Vs. Tech Med
Industries, L.P., Maverick Investments
Corporation, Richard L. Sapp Jr. & Emmerson
Industrial Bldg. II LLC (Cause No.
49D14-1002-CC-007145)

NATURE OF COURT OR AGENCY PROCEEDING AND LOCATION

Action on Debt Marion County Supe

AND LOCATION

Marion County Superior Court Rm 14

DISPOSITION **Judgment on 7/18/2011 of \$644,599.84** 

STATUS OR

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

3

CAPTION OF SUIT COURT OR AGENCY NATURE OF STATUS OR AND CASE NUMBER PROCEEDING AND LOCATION DISPOSITION Emmerson Industrial Bldg. II Vs. Tech-Med **Breach of Lease Marion County Small Claims Court** Judgment Industries LP & Richard Sapp (Cause No. Action **Franklin Township Division** 49K09-1002-SC-00837)

Katz Sapper & Miller Vs. Maverick Investments Corporation (Cause No. 49K03-1009-SC-005206)

Action on Debt Marion County Superior Court

Judgment

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT

CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None 

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Rodger K. Hendershot 8810 Rohan Court Indianapolis, IN 46278

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 9/2011

OR DESCRIPTION AND VALUE OF PROPERTY \$2,500.00 Attorney Fees,

AMOUNT OF MONEY

\$306.00 Filing Fees, \$50.00 Credit Counseling Fees paid.

#### 10. Other transfers

None П

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE. RELATIONSHIP TO DEBTOR

Mary Sapp 8705 Maple View Drive Indianapolis, IN 46217 Wife

DATE 10/2010 DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED Residence was held as Tenant by Entirety,

property was deeded to wife.

None

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S)

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

DATES OF OCCUPANCY ADDRESS NAME USED

### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE

**ENVIRONMENTAL** LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS

GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the

docket number.

NAME AND ADDRESS OF DOCKET NUMBER GOVERNMENTAL UNIT

STATUS OR DISPOSITION

6

#### 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six **years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

NAME 1) Maverick Investment Coporation	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN 35-1865870	ADDRESS 5230 Park Emerson Drive #C Indianapolis, IN 46203	NATURE OF BUSINESS Medical Equipment Repair	BEGINNING AND ENDING DATES 1994 to 1/2010
2) Tech Med Industries, LP	0567	5230 Park Emerson Drive #C Indianapolis, IN 46203	Medical Equipment Repair	1994 to 1/2010
3) Montana Dev LLC	35-200616	C/O Larry Walker 8787 Shelbyville Road Indianapolis, IN 46237	Property Investment in Building at SR 135 (Debtor 50/50 Owner with Larry Walker)	1996 To Present

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME **ADDRESS** 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

				7	
	19. Books, records	and financial statements			
None		ers and accountants who within <b>two years</b> immediate ing of books of account and records of the debtor.	ly preceding the filing of	this bankruptcy case kept or	
C. Allen	ND ADDRESS Anderson CPA Jefferson Street # , IN	E		ERVICES RENDERED Jan 2010	
None	b. List all firms or in of account and reco	ndividuals who within the <b>two years</b> immediately prerds, or prepared a financial statement of the debtor.	ceding the filing of this b	ankruptcy case have audited the books	
NAME		ADDRESS	DATES S	ERVICES RENDERED	
None	c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.				
NAME C. Allen	Anderson CPA	130	DRESS 00 W. Jefferson Street anklin, IN	t #E	
None		institutions, creditors and other parties, including mer within <b>two years</b> immediately preceding the comme		s, to whom a financial statement was	
NAME Al	ND ADDRESS		DATE ISSUED		
	20. Inventories				
None		he last two inventories taken of your property, the nar nt and basis of each inventory.	ne of the person who supe	ervised the taking of each inventory,	
DATE OF	FINVENTORY	INVENTORY SUPERVISOR		AMOUNT OF INVENTORY cost, market or other basis)	
None	b. List the name and	l address of the person having possession of the recor	ds of each of the two inve	entories reported in a., above.	
DATE OF	FINVENTORY	NAME AND A RECORDS	ADDRESSES OF CUSTO	ODIAN OF INVENTORY	
	21 . Current Partn	ers, Officers, Directors and Shareholders			
None	a. If the debtor is a p	partnership, list the nature and percentage of partnersh	nip interest of each memb	er of the partnership.	
Larry Wa 8787 She	ND ADDRESS alker elbyville Road polis, IN 46237	NATURE OF INTERES Owner of Montana D		PERCENTAGE OF INTEREST <b>50%</b>	

**Owner of Montana Development LLC** 

50%

Richard L. Sapp, Jr.

8705 Maple View Drive Indianapolis, IN 46217

8

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP

Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203

**Maverick Investment Coporation** 5230 Park Emerson Drive #C Indianapolis, IN 46203

Corporation has ceased business as of 1/2010.

Partnership has ceased business as of

PMR Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203

Entity has ceased business as of

1/2010.

### 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

**ADDRESS** DATE OF WITHDRAWAL NAME

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT. RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

## 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

## NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

## 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	November 11, 2011	Signature	/s/ Richard L. Sapp, Jr.
			Richard L. Sapp, Jr.
			Debtor

 $Penalty\ for\ making\ a\ false\ statement:\ Fine\ of\ up\ to\ \$500,000\ or\ imprisonment\ for\ up\ to\ 5\ years,\ or\ both.\ 18\ U.S.C.\ \S\$\ 152\ and\ 3571$ 

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B6 Summary (Official Form 6 - Summary) (12/07)

# **United States Bankruptcy Court** Southern District of Indiana

In re	Richard L. Sapp, Jr.		Case No.	
_		Debtor ,		
			Chapter	7

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	170,000.00		
B - Personal Property	Yes	3	184,185.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		102,893.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		12,247.82	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	18		910,631.88	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	14			
I - Current Income of Individual Debtor(s)	Yes	1			6,354.26
J - Current Expenditures of Individual Debtor(s)	Yes	2			5,970.00
Total Number of Sheets of ALL Schedu	ıles	44			
	To	otal Assets	354,185.00		
		,	Total Liabilities	1,025,772.70	

Form 6 - Statistical Summary (12/07)

# **United States Bankruptcy Court** Southern District of Indiana

Richard	d L. Sapp, Jr.		Case No	
		Debtor ,	Chapter	7
STATIS	STICAL SUMMARY OF CERTAIN	LIABILITIES AN	ND RELATED DAT	ΓA (28 U.S.C. § 15
If you are an i	individual debtor whose debts are primarily consum chapter 7, 11 or 13, you must report all information	er debts, as defined in § 1 requested below.	01(8) of the Bankruptcy C	Code (11 U.S.C.§ 101(8)),
	this box if you are an individual debtor whose debts any information here.	are NOT primarily consu	umer debts. You are not re	quired to
	tion is for statistical purposes only under 28 U.S. he following types of liabilities, as reported in the		em.	
Type of Liab	bility	Amount		
Domestic Sup	oport Obligations (from Schedule E)			
Taxes and Ce (from Schedu	ertain Other Debts Owed to Governmental Units ale E)			
Claims for De (from Schedu	eath or Personal Injury While Debtor Was Intoxicated ile E) (whether disputed or undisputed)			
Student Loan	Obligations (from Schedule F)			
Domestic Sur Obligations N	oport, Separation Agreement, and Divorce Decree lot Reported on Schedule E			
Obligations to (from Schedu	Pension or Profit-Sharing, and Other Similar Obligations ale F)			
	TOTAL			
State the foll	owing:			
Average Inco	me (from Schedule I, Line 16)			
Average Expe	enses (from Schedule J, Line 18)			
	thly Income (from Form 22A Line 12; OR, ne 11; OR, Form 22C Line 20)			
State the foll	owing:			
1. Total from column	Schedule D, "UNSECURED PORTION, IF ANY"			
2. Total from column	Schedule E, "AMOUNT ENTITLED TO PRIORITY"			
	Schedule E, "AMOUNT NOT ENTITLED TO Y, IF ANY" column			
4. Total from	Schedule F			
5. Total of no	on-priority unsecured debt (sum of 1, 3, and 4)			

## Case 11-14072-FJO-7 Doc 1 Filed 11/11/11 EOD 11/11/11 12:11:57 Pg 15 of 78

B6A (Official Form 6A) (12/07)

In re	Richard L. Sapp, Jr.	Case No.	
-		, Debtor	

## **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and **Unexpired Leases.** 

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Location: 8705 Maple View Drive, Indianapolis IN 46217 (3 BR, 2 BA, 1 Story ranch house w/partial	Equitable interest	w	170,000.00	14,353.00
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

basement on less than an acre, 2 Car attached garage) (Note: Residence is owned by debtor's spousé per deed.

> Sub-Total > 170,000.00 (Total of this page)

170,000.00 Total >

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	Richard L. Sapp, Jr.	Case No.	
_		Debtor	

## **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash on person.	Н	75.00
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X		
3.	Security deposits with public utilities, telephone companies, landlords, and others.	х		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Household Goods at residence. Jointly owned with wife.	J	1,500.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Books, Pictures, CDs at residence.	н	335.00
6.	Wearing apparel.	Clothing at residence.	Н	500.00
7.	Furs and jewelry.	Watch & Wedding Band at residence.	н	500.00
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies.  Name insurance company of each policy and itemize surrender or refund value of each.	Life insurance policy with Northwestern Mutual. Cash value. Wife is beneficiary. Policy issued 25 years ago.	н	50,000.00
10.	Annuities. Itemize and name each issuer.	x		
			Sub-Tota	al > 52,910.00

**2** continuation sheets attached to the Schedule of Personal Property

(Total of this page)

In re	Richard L. Sapp, Jr.	Case No.	
_		Debtor	

# SCHEDULE B - PERSONAL PROPERTY

			(Continuation Sneet)		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		IRA invested with Morgan Stanley Smith Barney.	Н	108,000.00
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.		50% Owner of Montana Dev., LLC with Larry Walker.	н	Unknown
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
			(Tota	Sub-Tot al of this page)	al > 108,000.00

Sheet 1 of 2 continuation sheets attached to the Schedule of Personal Property

In re	Richard L. Sapp, Jr.	Case No.
_		

# Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	2004 Lex Miles)	cus ES 330 jointly owned with wife. (81,000	J	14,475.00
	2002 GM only. (18	IC Savanna Cargo Van in debtor's name 80,000 Miles)	н	1,800.00
	2005 Kia Miles)	Spectra jointly owned with wife. (71,000	J	7,000.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	(1) Cat a	t residence.	J	0.00
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	x			
35. Other personal property of any kind not already listed. Itemize.	X			
			Sub-Tota	al > <b>23,275.00</b>
Sheet <b>2</b> of <b>2</b> continuation sheets a	ttached	(Total	of this page) Tot	al > <b>184,185.00</b>

Sheet 2 of 2 continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/10)

In re	Richard L. Sapp, Jr.	Case No	_
-		;	

Debtor

# SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled u (Check one box)  ☐ 11 U.S.C. §522(b)(2)  ☐ 11 U.S.C. §522(b)(3)	\$146,450. (Amo	or claims a homestead executive subject to adjustment on 4/1/10 respect to cases commenced on	13, and every three years therea
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property Location: 8705 Maple View Drive, Indianapolis IN 46217 (3 BR, 2 BA, 1 Story ranch house w/partial basement on less than an acre, 2 Car attached garage) (Note: Residence is owned by debtor's spouse per deed.	Ind. Code § 34-55-10-2(c)(1)	0.00	170,000.00
Cash on Hand Cash on person.	Ind. Code § 34-55-10-2(c)(3)	75.00	75.00
Household Goods and Furnishings Household Goods at residence. Jointly owned with wife.	Ind. Code § 34-55-10-2(c)(2)	1,500.00	1,500.00
Books, Pictures and Other Art Objects; Collectibles Books, Pictures, CDs at residence.	§ Ind. Code § 34-55-10-2(c)(2)	335.00	335.00
Wearing Apparel Clothing at residence.	Ind. Code § 34-55-10-2(c)(2)	500.00	500.00
<u>Furs and Jewelry</u> Watch & Wedding Band at residence.	Ind. Code § 34-55-10-2(c)(2)	500.00	500.00
Interests in Insurance Policies Life insurance policy with Northwestern Mutual. Cash value. Wife is beneficiary. Policy issued 25 years ago.	Ind. Code §§ 27-1-12-14, 27-2-5-1(c)	50,000.00	50,000.00
Interests in IRA, ERISA, Keogh, or Other Pension of IRA invested with Morgan Stanley Smith Barney.	r Profit Sharing Plans Ind. Code § 34-55-10-2(c)(6)	108,000.00	108,000.00
Interests in Partnerships or Joint Ventures 50% Owner of Montana Dev., LLC with Larry Walker.	Ind. Code § 34-55-10-2(c)(3)	350.00	Unknown
Automobiles, Trucks, Trailers, and Other Vehicles 2004 Lexus ES 330 jointly owned with wife. (81,000 Miles)	Ind. Code § 34-55-10-2(c)(2)	3,015.00	14,475.00
2002 GMC Savanna Cargo Van in debtor's name only. (180,000 Miles)	Ind. Code § 34-55-10-2(c)(2)	0.00	1,800.00
2005 Kia Spectra jointly owned with wife. (71,000 Miles)	Ind. Code § 34-55-10-2(c)(2)	3,500.00	7,000.00
Animals (1) Cat at residence.	Ind. Code § 34-55-10-2(c)(2)	0.00	0.00

Total:

167,775.00

354,185.00

B6D (Official Form 6D) (12/07)

In re	Richard L. Sapp, Jr.	Case No.	
_		Debtor	

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	٦	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	COXT_XGEX	0 – c	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxxxx0276  Chase Bank PO Box 9001020 Louisville, KY 40290		J	2000 Home Equity Loan Location: 8705 Maple View Drive, Indianapolis IN 46217 (3 BR, 2 BA, 1 Story ranch house w/partial basement on less than an acre, 2 Car attached garage) (Note: Residence is owned by debtor's spouse per deed.  Value \$ 170,000.00	T	ATED		14,353.00	0.00
Account No. Unknown	╁		Loan/Business Debt	H			14,353.00	0.00
First Merchants Bank Trafalgar Banking Center PO Box 792 Muncie, IN 47308	x	н	Location: 1150 S. SR 135, Greenwood IN (Office Building)					
			Value \$ Unknown				80,026.00	Unknown
Account No. xxxxx0-772  Link Federal Credit Union 5212 Rockville Road Indianapolis, IN 46224		J	12/16/2007  Vehicle Loan  2004 Lexus ES 330 jointly owned with wife. (81,000 Miles)					
			Value \$ 14,475.00				8,514.00	0.00
Account No.			Value \$					
0 continuation sheets attached		1	(Total of t	Subt			102,893.00	0.00
			(Report on Summary of So	_	ota ule	·	102,893.00	0.00

B6E (Official Form 6E) (4/10)

•		
In re	Richard L. Sapp, Jr.	Case No
-	•••	Debtor

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Contingent." "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Percept this total also on the Support of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.  Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report the total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relation of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sa representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busin whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Fede Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (4/10) - Cont.

In re	Richard L. Sapp, Jr.	Case No.	
-		Debtor	

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY										
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu Hu	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED  AND CONSIDERATION FOR CLAIN	]	CONFINGENT	UNLIQUIDA	ISPUTED	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY  AMOUNT ENTITLED TO PRIORITY	
Account No. xxxxx1059			2002		Т	A T E D				
Indiana Department of Revenue 100 N. Senate Ave. Rm N203 Bankruptcy Indianapolis, IN 46204		н	State Income Tax/Penalties (Liability Number 2009-02552140)					250.00	250,00	
Account No. xxx-xx-0567			2009					200.00	200.00	
Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346		н	Federal Income Taxes						0.00	
								5,607.85	5,607.85	
Account No.  Internal Revenue Service 575 N. Pennsylvania Street Stop SB380 Indianapolis, IN 46204			Internal Revenue Service					Notice Only		
Account No. xxxxx5870	1		2008 Pay 2009							
Marion County Civil Sheriff 200 E. Washington Street #1100 Indianapolis, IN 46204	x	н	Property Taxes on Office Building/Business Debt						0.00	
Account No. xxxxx5870	+		2008 Pay 2009					6,389.97	6,389.97	
Marion County Civil Sheriff C/O American Financial Credit 10333 N. Meridian Street #270 Indianapolis, IN 46290-1144	x	н	(See Above Creditor)						0.00	
	$oldsymbol{\perp}$						L	0.00	0.00	
Sheet <u>1</u> of <u>1</u> continuation sheets a Schedule of Creditors Holding Unsecured F				Sı l of th		pag	ge)	12,247.82	0.00 12,247.82 0.00	
			(Report on Summary	of Scł		ota ule		12,247.82	12,247.82	

Case 11-14072-FJO-7 Doc 1 Filed 11/11/11 EOD 11/11/11 12:11:57 Pg 23 of 78

B6F (Official Form 6F) (12/07)

In re	Richard L. Sapp, Jr.	Case No.	
	Debtor	<del>,</del>	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of

Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME,	С	Нι	sband, Wife, Joint, or Community	Ç	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	I DATE CLAUVEW AS INCURRED AIND	ONTINGEN	LIQUI	U	AMOUNT OF CLAIM
Account No. xxxx6737			Incurred Prior to 6/2010	Ī	DATED		
ADT Security Systems C/O SKO Brenner American PO Box 9320 Baldwin, NY 11510	x	Н	Security Services/Business Debt/Collections		D		693.09
Account No. xxxxx5561, xxxxx6910			Incurred Prior to 1/2010		+		
Airgas Mid America PO Box 1117 Bowling Green, KY 42102-1117	x	н	Supplies/Business Debt				178.95
Account No. xxx3133, xx4974  American Academy of Pediatrics 37925 Eagle Way Chicago, IL 60678-1379	x	н	Incurred Prior to 5/2009 Supplies/Business Debt				
			12: 4 49040	_	_	_	1,513.00
Account No. xxxxxxxxxxxxxxxx0USD  American Express C/O NCO Financial Systems, Inc. 507 Prudential Road Horsham, PA 19044	x	н	Incurred Prior to 1/2010 Revolving Charges - Purchases of Goods, Services & Cash Advances/Business Debt				19,249.43
	•		(Total of	Sub			21,634.47

In re	Richard L. Sapp, Jr.	Case No.	
		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	_	_			_	_	_	_	
CREDITOR'S NAME, MAILING ADDRESS	000	Н	Г	band, Wife, Joint, or Community	CONT	UNLI		D I S P	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	1	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	- I N G E N T	QU		U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxxxxXVUSD				Incurred Prior to 1/2010 (See Above Creditor)	Ť	DATED			
American Express C/O NCO Financial Systems, Inc. PO Box 15773 Wilmington, DE 19850	х	н		(See Above Creditor)					0.00
Account No. xxxx8105	Γ		- 1	Incurred Prior to 6/2010		T	T	1	
AT&T C/O First Revenue Assurance PO Box 5818 Denver, CO 80217	x	Н		Cell Phone Services/Collections/Business Debt					1,456.80
Account No. xxx-xxx-xxxx-317-7	┞	H	+	Incurred Prior to 5/2010	+	╀	+	4	1,430.00
AT&T PO Box 8100 Aurora, IL 60507-8100	x	н		Phone Services/Business Debt					3,254.89
Account No. xxxx4545				Incurred Prior to 6/2009		T	T		
B Braun Medical PO Box 512382 Philadelphia, PA 19175-2382	x	н		Supplies/Business Debt/Collections					10,633.65
Account No. xxxx4545	T	İ	- 1	Incurred Prior to 6/2009		T	t	$\dashv$	
B Braun Medical C/O Rubin & Levin, P.C. 342 Massachusetts Ave #500 Indianapolis, IN 46204-2161	x	н	1	(See Above Creditor)					0.00
Sheet no1 of _17_ sheets attached to Schedule of		•			Sub			1	15,345.34
Creditors Holding Unsecured Nonpriority Claims				(Total of t	his	paş	ge	;) [	

In re	Richard L. Sapp, Jr.		Case No.	
		Debtor	,	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	1_	1	about Mitter Initiation Community	1^	1		<u> </u>
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	INGEN	I QU I DA	S   P	AMOUNT OF CLAIM
Account No. xxxx-xxxx-6376  Bank of America PO Box 851001 Dallas, TX 75285		н	Incurred Prior to 3/2011 Revolving Charges - Purchases of Goods, Services & Cash Advances/Collections	T	T E D		13,506.94
Account No. xxxxxxxx6446  Cach, LLC/MBNA America C/O Law Office of David Dufek 2655 Camino Del Rio North #110 San Diego, CA 92108	x	н	Incurred Prior to 6/2010 Revolving Charges - Purchases of Goods, Services & Cash Advances/Business Debt				7,904.70
Account No. x9698  Cardiac Science PO Box 120587, Dept 0587  Dallas, TX 75312-0587	x	н	Incurred Prior to 10/2009 Supplies/Business Debt/Collections				2,230.50
Account No. x9698  Cardiac Science C/O Industrial Credit Service PO Box 4149 Bellevue, WA 98009	x	н	Incurred Prior to 10/2009 (See Above Creditor)				0.00
Account No. xx1852  CareFusion 17400 Medina Road #100 Plymouth, MN 55447	x	н	Incurred Prior to 1/2010 Supplies/Business Debt				2,263.68
Sheet no. <b>2</b> of <b>17</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub			25,905.82

In re	Richard L. Sapp, Jr.	Case No	
-		Dehtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	С	Н	sband, Wife, Joint, or Community	c	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N H – N G	Ň		AMOUNT OF CLAIM
Account No. xxxx-xxxx-xxxx-7843			Incurred Prior to 1/2011	Т	E		
Chase Cardmember Services PO Box 94014 Palatine, IL 60094-4014		Н	Revolving Charges - Purchases of Goods, Services & Cash Advances/Collections		D		7,884.46
Account No. xxxx-xxxx-7843			Incurred Prior to 1/2011				
Chase C/O UTD Collection Bureau PO Box 1418 Maumee, OH 43537		н	(See Above Creditor)				0.00
Account No. xxxx-xxxx-7843	T		Incurred Prior to 1/2011				
Chase C/O Nationwide Credit 2002 Summit Blvd. #600 Atlanta, GA 30319-1559		н	(See Above Creditor)				0.00
Account No. xxxxxx-xx7236			Incurred Prior to 3/2010				
Citizens Gas PO Box 7056 Indianapolis, IN 46207	x	н	Utility Services/Business Debt				100.35
Account No. xxxxxxxx32-00	$\vdash$		Incurred Prior to 1/2010		$\dashv$		
Companion Property & Casualty C/O Allied Interstate 12655 N. Central Expressway Dallas, TX 75243	x	н	Insurance Services/Collections/Business Debt				103.00
Sheet no. 3 of 17 sheets attached to Schedule of			S	ubt	otal	l	0.007.04
Creditors Holding Unsecured Nonpriority Claims			(Total of th	is p	oag	e)	8,087.81

In re	Richard L. Sapp, Jr.	Case No	
-		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	16	11	shoul Wife Isiat or Community		_	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W H	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AN CONSIDERATION FOR CLAIM. IF CLA IS SUBJECT TO SETOFF, SO STATE	AIM E.	E N	N L		AMOUNT OF CLAIM
Account No. xxC001	Γ		Incurred Prior to 1/2010		Т	T E		
Criticare Systems, Inc. Lockbox #774498 4498 Solutions Center Chicago, IL 60677-4004	x	н	Supplies/Business Debt	-		D		896.44
Account No. xxxxxxx-xxx/xxxx7911	╁		Incurred Prior to 6/2010					
Dell Preferred Account Payment Processing Center PO Box 5292 Carol Stream, IL 60197	x	н	Computer Services/Business Debt					468.18
Account No. xxxxxxxxxxxxx9949	╀		Incurred Prior to 1/2011		_			400.10
Dell Preferred Account Payment Processing Center PO Box 5292 Carol Stream, IL 60197	х	н	Computer Services/Business Debt					6,332.93
Account No. x4920	t		Incurred Prior to 7/2009					
Dukal Corp Chase Lock Box 035665 Newark, NJ 07193	x	н	Supplies/Business Debt					562.17
Account No. xxxxx2-031	$\vdash$		Incurred Prior to 1/2010		-			
Dynovex Corp. 10 Glenshaw Street Orangeburg, NY 10962	x	н	Supplies/Business Debt/Collections					2,199.95
Sheet no4 of _17_ sheets attached to Schedule of	_					ota		10,459.67
Creditors Holding Unsecured Nonpriority Claims			(T	otal of th	is p	oag	e)	10,459.07

In re	Richard L. Sapp, Jr.	Case No.	
		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	16		should Wife I bird on Opposite	10		L .	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLIQUIDATE	IΡ	AMOUNT OF CLAIM
Account No. xxxxx2-031			Incurred Prior to 1/2010	٦т	E		
Dynovex Corp. C/O Thomas George Assoc. Ltd. PO Box 30 East Northport, NY 11731-0030	x	н	(See Above Creditor)		D		0.00
Account No. x9743	t		Incurred Prior to 1/2010				
Elsevier Inc. C/O Allen Maxwell & Silver 190 Sylvan Avenue Englewood Cliffs, NJ 07632	x	н	Supplies/Business Debt/Collections				
	L						3,000.00
Account No. xxxxx-xxxx-xx-x0837  Emerson Industrial Bldg II 5602 Elmwood Avenue #205 Indianapolis, IN 46203	x	н	Incurred Prior to 1/2011 Commercial Lease of Business Location/Business Debt/Lawsuit				Unknown
Account No. xxxx-xxxx-xxxx-2795	t		Incurred Prior to 8/2010	$^{+}$			
FIA Card Services Payment Processing Center PO Box 15137 Wilmington, DE 19850		н	Revolving Charges - Purchases of Goods, Services & Cash Advances				Unknown
Account No. xxxx-xxxx-xxxx-0797	┢		Incurred Prior to 8/2010				
FIA Card Services Payment Processing Center PO Box 15137 Wilmington, DE 19850	-	н	Revolving Charges - Purchases of Goods, Services & Cash Advances				13,000.00
Charters F of 47 shows sweetened a Charter	1_			C1 :		<u>L</u>	,
Sheet no. <u>5</u> of <u>17</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			16,000.00

In re	Richard L. Sapp, Jr.	Case No	
•		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	_							
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	CC	DATE CLAIM WAS INCURRED AND DISTRIBUTION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	12m0z-1200	MHYD-CD-LZC	D = O = O = O	AMOUNT OF CLAIM
Account No. xxxx-xxxx-6145-				ed Prior to 3/2011 bove Creditor)	Т	E D		
FIA Card Services C/O Encore Management PO Box 3330 Olathe, KS 66063-3330		н	`	bove dieditory				0.00
Account No. xxxxxx xx 2795  FIA Card Services Payment Processing Center PO Box 15137 Wilmington, DE 19850		Н	Revolv	ed Prior to 8/2010 ring Charges - Purchases of Goods, es & Cash Advances				Unknown
Account No. xx2950	┞	$\vdash$	Incurre	ed Prior to 1/2010	Н	Н		
Freedom Medical C/O Allen Maxwell & Silver 190 Sylvan Avenue Englewood Cliffs, NJ 07632	x	Н	''	es/Business Debt/Collections				10,764.55
Account No. xx3910	T	T	1	ed Prior to 6/2010		П		
Gemini Insurance Co. 475 Steamboat Road Greenwich, CT 06830	х	н		nce Services/Business Debt/Collections				13,000.00
Account No. xx3910	$\vdash$		1	ed Prior to 6/2010		Н		
Gemini Insurance Co. C/O Brennan & Clark Ltd. 721 E. Madison #200 Villa Park, IL 60181	x	н		bove Creditor)				0.00
Sheet no6 of _17 sheets attached to Schedule of	_		•	S	ubt	ota	l	23,764.55
Creditors Holding Unsecured Nonpriority Claims				(Total of the	iis 1	pag	e)	25,704.55

In re	Richard L. Sapp, Jr.	Case No	
•		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. xxxx4167  Henry Schein 135 Duryea Road Melville, NY 11747	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Incurred Prior to 1/2007 Supplies & Services/Business Debt	CONTINGENT	UNLIQUIDATED	T E	S	AMOUNT OF CLAIM
Account No. xxx5436  HP Products 4220 Saguaro Trail Indianapolis, IN 46268	x	н	Incurred Prior to 1/2010 Supplies/Business Debt					764.37
Account No. xxxxxxxx5999  Huntington Merchant Services 5251 Westheimer Road 6th Floor Houston, TX 77056	×	н	Incurred Prior to 7/2010 Revolving Charges - Purchases of Goods, Services & Cash Advances/Business Debt					554.92
Account No. xxx2001  Impact Instrumentation Inc. 27 Fairfield Road Caldwell, NJ 07006	x	н	Incurred Prior to 3/2010 Supplies/Business Debt					1,084.50
Account No. xxxxxxxxx185-0 Indiana Chamber of Commerce 115 W. Washington Street #850 South Indianapolis, IN 46204	x	н	Incurred Prior to 1/2010 Services/Business Debt					56.66
Sheet no7 of _17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	(Total of	Sub			)	3,077.16

In re	Richard L. Sapp, Jr.	Case No	
-		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A H	ı v	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	Q	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxxx & xx8028  Indianapolis Power & Light PO Box 110 Indianapolis, IN 46206-0110	x	Н		Incurred Prior to 6/2010 Utility Services/Business Debt		E D		1,642.78
Account No. xxxx0002  Insource, Inc. 80 Summit View Lane Bastian, VA 24314	x	Н		Incurred Prior to 1/2010 Supplies & Services/Business Debt/Collections				47,233.38
Account No. xxxx0002  Insource, Inc. C/O Juliana G. Robertson 7915 S. Emerson Avenue #B-230 Indianapolis, IN 46237	x	Н		Incurred Prior to 1/2010 (See Above Creditor)				0.00
Account No. xxxxxx9550  John Hancock 601 Congress Street Boston, MA 02210	x	н		Incurred Prior to 1/2010 Administrative Charges of Retirement Account/Business Debt				4,601.28
Account No. xx010.0  Katz, Sapper & Miller PO Box 7096, Dept 235 Indianapolis, IN 46206-7096	x	н		Incurred Prior to 1/2010 Services/Business Debt				1,767.30
Sheet no. <b>8</b> of <b>17</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•		(Total of t	Sub			55,244.74

In re	Richard L. Sapp, Jr.		Case No.	
		Debtor	,	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	16	l	skand Mile Islat or Occasionity			_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	band, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	Zm0Z-4Z00	DZU_CO_DKH	ローのPUFED	AMOUNT OF CLAIM
Account No. xxxxxx/xx6908			Incurred Prior to 1/2011	Т	T E		
Konica Minolta PO Box 550559 Jacksonville, FL 32255-0599	x	н	Copier Services/Collections		D		409.84
Account No. x6887	t		Incurred Prior to 1/2010				
Labsco 250 Ottawa Avenue Louisville, KY 40209	x	н	Services/Business Debt				
							131.14
Account No. N/A  Larry Walker 8787 Shelbyville Road Indianapolis, IN 46237	x	н	Incurred Prior to 10/2011 Liabilities regarding Montana Dev LLC as 50% Co-Owner/Business Debt				Unknown
Account No. xx-xxxx6000	t		Incurred Prior to 1/2010				
Mada Medical Products & Subsidary C/O Avadanian & Adler 6001 Broken Sound Pkwy NW #404 Boca Raton, FL 33487-2754	x	н	Supplies/Business Debt/Collections				1,483.78
Account No. xxxx5352	T		Incurred Prior to 4/2010				
Mail Finance 478 Wheelers Farms Road Milford, CT 06461	x	н	Postage Machine Lease/Business Debt				1,944.93
Sheet no. <b>_9</b> of <b>_17</b> _ sheets attached to Schedule of			<u> </u>	Subt	ota	L І	
Creditors Holding Unsecured Nonpriority Claims			(Total of the				3,969.69

In re	Richard L. Sapp, Jr.	Case No.	
		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

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CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTLNGEN	UNLIGUIDATE	DISPUTED	AMOUNT OF CLAIM
Account No. xxxx6855			Incurred Prior to 1/2010	T	E		
Mallinckrodt 675 McDonnell Blvd. Saint Louis, MO 63134	x	н	Supplies/Business Debt/Collections		D		3,506.08
Account No. xxxx6855	╁		Incurred Prior to 1/2010	+	┢		
Mallinckrodt C/O CBF Commercial Collections PO Box 901519 Kansas City, MO 69190-1510	x	н	(See Above Creditor)				0.00
Account No. xxxxxx4198	┢		Incurred Prior to 2009	+			
Marion County Treasurer C/O American Financial Credit 10333 N. Meridian Street #270 Indianapolis, IN 46290-1144	x	н	Personal Property Tax Judgment/Business Debt				1,000.87
Account No. x-xx2MUW	t		Incurred Prior to 7/2010	+	H		
McAfee PO Box 60157 Los Angeles, CA 90060-0157	x	н	Security Services/Business Debt				800.00
Account No. xxxxxxx21-FB	t		Incurred Prior to 1/2010	$\dagger$	T		
Med-Tech Resource Inc. C/O RMS PO Box 509 Richfield, OH 44286	x	н	(See Below Creditor)				0.00
Sheet no. <b>10</b> of <b>17</b> sheets attached to Schedule of	_	_		Subt	tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	5,306.95

In re	Richard L. Sapp, Jr.	Case No.	
_		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	16	Luc	shand Wife laint as Community		_	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AN CONSIDERATION FOR CLAIM. IF CL IS SUBJECT TO SETOFF, SO STAT	AIM	COZH_ZGWZ	OZLLQOLDAHE		AMOUNT OF CLAIM
Account No. xxxxxxx21-FB			Incurred Prior to 1/2010		Т	T E		
Med-Tech Resource, Inc. 29485 Airport Road Eugene, OR 97402	x	н	Supplies/Business Debt/Collections			D		6,476.35
Account No. xx6925	╅	$\vdash$	Incurred Prior to 1/2010					
Microtek Medical PO Box 911633 File #4033P Dallas, TX 75391-1633	x	Н	Supplies/Business Debt					
								92.60
Account No. xxx6326  Moore Medical PO Box 4066 Farmington, CT 06032-4066	x	н	Incurred Prior to 12/2009 Supplies/Business Debt					3,026.84
Account No. xxxxx0603	1	T	Incurred Prior to 3/2010					
Morrison Medical 3735 Paragon Drive Columbus, OH 43228	x	Н	Supplies/Business Debt					79.38
Account No. xxxxxxxxxxxx9666	╫	+	Incurred Prior to 6/2010					
Neopost Leasing PO Box 30193 Tampa, FL 33630-3193	x	Н	Postal Machine Charges/Business Debt/Collections					1,700.55
Sheet no11 of17 sheets attached to Schedule of	of			S	ubt	ota	l I	
Creditors Holding Unsecured Nonpriority Claims			(°	Γotal of th				11,375.72

In re	re Richard L. Sapp, Jr.	Case No.	
•		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		O N T	1	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx9666  Neopost Leasing PO Box 45840 San Francisco, CA 94145-0840	х	н	Incurred Prior to 6/2010 (See Above Creditor)			E D		0.00
Account No. xxxx-xxxx-vxxx-0408  Office Depot Credit Plan PO Box 689020 Des Moines, IA 50368-9020	x	н	Incurred Prior to 3/2010 Supplies/Business Debt/Collections					4,061.21
Account No. xxxx-xxxx-xxxx-0408  Office Depot Credit Plan C/O Pro Consulting Services PO Box 66510 Houston, TX 77266-6510	x	н	Incurred Prior to 3/2010 (See Above Creditor)					0.00
Account No. xxxxxxx4151  Old Dominion Freight Line Inc. 3915 W. Morris Street Indianapolis, IN 46241	x	н	Incurred Prior to 1/2010 Shipping Services/Business Debt/Collections	3				857.56
Account No. xxxxxxx4151  Old Dominion Freight Line Inc. C/O McCarthy, Burgess, Wolff 26000 Cannon Road Cleveland, OH 44146	x	н	Incurred Prior to 1/2010 (See Above Creditor)					0.00
Sheet no12 of17 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	(Total o		bto			4,918.77

In re	Richard L. Sapp, Jr.	Case No.	
		Debtor ,	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	Ιc	ш.,	sband, Wife, Joint, or Community	Tc	Ιυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTLNGEN	ONL QU L DATE		AMOUNT OF CLAIM
Account No. xxx7625			Incurred Prior to 3/2010	٦т	E		
Pelican Products 23215 Early Avenue Torrance, CA 90505	x	н	Supplies/Business Debt/Collections		D		1,220.65
Account No. xxx7625	╁		Incurred Prior to 3/2010	+			
Pelican Products C/O Caine & Weber PO Box 5010 Woodland Hills, CA 91365-5010	x	н	(See Above Creditor)				0.00
Account No. xxxx6016	╁		Incurred Prior to 6/2010	+			3.00
Physio-Control, Inc. 11811 Willows Road NE Redmond, WA 98052	x	н	Supplies/Business Debt/Collections				29,063.82
Account No. xxxx6016	t		Incurred Prior to 6/2010	t			
Physio-Control, Inc. C/O Rubin & Levin, P.C. 342 Massachusetts Ave #500 Indianapolis, IN 46204-2161	x	н	(See Above Creditor)				0.00
Account No. xxx0407	┢		Incurred Prior to 6/2009				
Post Medical Inc. 908 Victoria Landing Drive Woodstock, GA 30189	x	н	Supplies/Business Debt				72.24
Sheet no13_ of _17_ sheets attached to Schedule of	_	_		Sub	tota	1	00.050.74
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	e)	30,356.71

B6F (Official Form 6F) (12/07) - Cont.

In re	Richard L. Sapp, Jr.	Case No	
-		Debtor	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS	C O D E	н	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND	C O N T	U N L	D I S P	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	E B T O R	C J M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N G E N	LIQUIDATE	lΨ	AMOUNT OF CLAIM
Account No. xx5881			Incurred Prior to 1/2010	٦т	T E D		
Progressive Medical Inc. 2460 Ash Street Vista, CA 92081	х	н	Supplies/Business Debt/Collections				40.007.50
Account No. <b>xx5881</b>			Incurred Prior to 1/2010	-			10,907.50
Progressive Medical Inc. C/O Commercial Recovery Services PO Box 59104 Dallas, TX 75229	x	н	(See Above Creditor)				
							0.00
Regions FIA Card Services PO Box 15710		н	Incurred Prior to 3/2011 Revolving Charges - Purchases of Goods, Services & Cash Advances				
Wilmington, DE 19886-5710							13,116.00
Account No. xxxxxx3610			Incurred Prior to 6/2010				
Regions Bank C/O NCO Financial Systems, Inc. PO Box 15630, Dept 99 Wilmington, DE 19850	х	н	Bank Fees/Business Debt/Collections				52.09
Account No. x0408	┝		Incurred Prior to 2/2010	+	-	-	02.00
Repo-Med Systems, Inc. 24 Carpenter Road Chester, NY 10918	x	н	Supplies/Business Debt				
							218.40
Sheet no. <b>14</b> of <b>17</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			24,293.99

 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	Richard L. Sapp, Jr.	Case No.	
		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A H	·	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	Q	DISPUTED	AMOUNT OF CLAIM
Account No. xxx6554  Sam Medical Products PO Box 3270 Tualatin, OR 97062	x	н		Incurred Prior to 10/2009 Supplies/Business Debt		E D		962.88
Account No. Unknown  Smith Works Medical Inc. PO Box 905 Lindale, TX 75771	x	Н		Incurred Prior to 3/2010 Supplies/Business Debt				373.41
Account No. x3888  Smith's Medical ASD, Inc. PO Box 7247-7784 Philadelphia, PA 19170-7784	x	Н		Incurred Prior to 9/2009 Supplies/Business Debt				495.16
Account No. Unknown  Southern Scavenger 4467 W. County Line Road Greenwood, IN 46142	x	Н		Incurred Prior to 4/2010 Trash Services/Business Debt/Collections				171.17
Account No. Unknown  Southern Scavenger C/O General Credit Services PO Box 749 Carmel, IN 46032-0749	x	Н		Incurred Prior to 4/2010 (See Above Creditor)				0.00
Sheet no15_ of _17_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			•	? (Total of t		tota		2,002.62

B6F (Official Form 6F) (12/07) - Cont.

In re	Richard L. Sapp, Jr.	Case No.	
-		Debtor	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H H	CONSIDERATION FOR CLAIM. IS SUBJECT TO SETOFF, SO S	F CLAIM	00ZH_ZGWZH	OZLLQOLDAFE	E	AMOUNT OF CLAIM
Account No. xxxx2011  System One International 7509 Yardley Way Tampa, FL 33647	x	н	Incurred Prior to 1/2010 Supplies/Business Debt/Collections	S	-	-ED		169.26
Account No. xxxx2011  System One International C/O Action Debt Recovery PO Box 16725 Tampa, FL 33687-6725	x	н	Incurred Prior to 1/2010 (See Above Creditor)					0.00
Account No. xxxxx-xxxx-xx7145  The Huntington National Bank C/O Bose, McKinney & Evans 111 Monument Circle #2700 Indianapolis, IN 46204	x	н	Incurred Prior to 7/18/2011 Loan/Business Debt/Lawsuit					644,599.84
Account No. xMR01  TW Medical 3610 Lohman Ford Road Lago Vista, TX 78645	x	н	Incurred Prior to 9/2009 Supplies/Business Debt					2,735.50
Account No. Unknown  Vermed Inc. 9 Lovell Drive Bellows Falls, VT 05101	x	н	Incurred Prior to 10/2010 Supplies/Business Debt/Collections	3				338.00
Sheet no. <b>16</b> of <b>17</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims				S (Total of th		otal pag		647,842.60

B6F (Official Form 6F) (12/07) - Cont.

In re	Richard L. Sapp, Jr.	Case No.	
		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

					_	_	_	
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	<b>_</b>   c	UN	וו		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	١V	I I S		AMOUNT OF CLAIM
	ĸ			_ N	A		١,	
Account No. Unknown			Incurred Prior to 10/2010	'	ΙĖ			
	1		(See Above Creditor)	L	D	1	_	
Vermed Inc.								
C/O Utd. Fidelity		-						
3699 NE Renar Avenue								
Jensen Beach, FL 34957								
								0.00
				丄		┸		0.00
Account No. xx3315			Incurred Prior to 3/2010					
	1		Supplies/Business Debt					
Virtuoso Sourcing Group								
PO Box 5818	lχ	н						
Denver, CO 80217-5818								
Deliver, 00 00217 0010								
								4 0 4 5 0 7
								1,045.27
Account No.				T	T	T	T	
	1							
Account No.	✝	$\vdash$		十	+	$^{+}$	┪	
Account No.	1							
Account No.				+	+	$^{+}$	┪	
Account No.	1							
	1							
Cheet no. 47 of 47 objects - 44b-14 C-1 1.1 C	_			C1	+ - '		$\dashv$	
Sheet no. 17 of 17 sheets attached to Schedule of				Sub				1,045.27
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pa	ge	) [	-,
					Tot	al		
			(Report on Summary of S				- 1	910,631.88
			(Report on Summary of S	U110	uul	vo,	/ L	

#### Case 11-14072-FJO-7 Doc 1 Filed 11/11/11 EOD 11/11/11 12:11:57 Pg 41 of 78

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

B6G (Official Form 6G) (12/07)

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. B6H (Official Form 6H) (12/07)

In re	Richard L. Sapp, Jr.	Case No.	
_		Debtor	

#### SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not

#### disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Check this box if debtor has no codebtors. NAME AND ADDRESS OF CODEBTOR NAME AND ADDRESS OF CREDITOR Larry Walker 8787 Shelbyville Road **First Merchants Bank Trafalgar Banking Center** Indianapolis, IN 46237 PO Box 792 Muncie, IN 47308 **Maverick Investment Coporation Marion County Civil Sheriff** 5230 Park Emerson Drive #C 200 E. Washington Street #1100 Indianapolis, IN 46204 Indianapolis, IN 46203 **Maverick Investment Coporation Marion County Civil Sheriff** 5230 Park Emerson Drive #C C/O American Financial Credit Indianapolis, IN 46203 10333 N. Meridian Street #270 Indianapolis, IN 46290-1144 **Maverick Investment Coporation** The Huntington National Bank 5230 Park Emerson Drive #C C/O Bose, McKinney & Evans Indianapolis, IN 46203 111 Monument Circle #2700 Indianapolis, IN 46204 **Maverick Investment Coporation Marion County Treasurer** 5230 Park Emerson Drive #C C/O American Financial Credit Indianapolis, IN 46203 10333 N. Meridian Street #270 Indianapolis, IN 46290-1144 **Maverick Investment Coporation** Regions Bank 5230 Park Emerson Drive #C C/O NCO Financial Systems, Inc. Indianapolis, IN 46203 PO Box 15630, Dept 99 Wilmington, DE 19850 **Maverick Investment Coporation Dell Preferred Account** 5230 Park Emerson Drive #C **Payment Processing Center** Indianapolis, IN 46203 PO Box 5292 Carol Stream, IL 60197 **Maverick Investment Coporation Dell Preferred Account** 5230 Park Emerson Drive #C **Payment Processing Center** PO Box 5292

Indianapolis, IN 46203

**Maverick Investment Coporation** 5230 Park Emerson Drive #C Indianapolis, IN 46203

**Mayerick Investment Coporation** 5230 Park Emerson Drive #C Indianapolis, IN 46203

AT&T **C/O First Revenue Assurance** PO Box 5818 **Denver, CO 80217** 

PO Box 8100 Aurora, IL 60507-8100

Carol Stream, IL 60197

In re	Richard L. Sapp, Jr.	Case No.	
-	* *	D-1	
		Debtor	

#### **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

# Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203 Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203 Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203 B Braun Medical PO Box 512382 Indianapolis, IN 46203 Philadelphia, PA 19175-2382

Maverick Investment Coporation
5230 Park Emerson Drive #C
Indianapolis, IN 46203

B Braun Medical
C/O Rubin & Levin, P.C.
342 Massachusetts Ave #500
Indianapolis, IN 46204-2161

Maverick Investment Coporation
5230 Park Emerson Drive #C
Indianapolis, IN 46203
Gemini Insurance Co.
475 Steamboat Road
Greenwich, CT 06830

Maverick Investment Coporation
5230 Park Emerson Drive #C
Indianapolis, IN 46203
C/O Brennan & Clark Ltd.
721 E. Madison #200
Villa Park, IL 60181

Maverick Investment Coporation
5230 Park Emerson Drive #C
Indianapolis, IN 46203
Cardiac Science
PO Box 120587, Dept 0587
Dallas, TX 75312-0587

Maverick Investment Coporation
5230 Park Emerson Drive #C
Indianapolis, IN 46203
Cardiac Science
C/O Industrial Credit Service
PO Box 4149
Bellevue, WA 98009

Maverick Investment Coporation
5230 Park Emerson Drive #C
Indianapolis, IN 46203

CareFusion
17400 Medina Road #100
Plymouth, MN 55447

Maverick Investment Coporation
5230 Park Emerson Drive #C
Indianapolis, IN 46203

Mallinckrodt
675 McDonnell Blvd.
Saint Louis, MO 63134

Maverick Investment Coporation
5230 Park Emerson Drive #C
Indianapolis, IN 46203

Mallinckrodt
C/O CBF Commercial Collections
PO Box 901519
Kansas City, MO 69190-1510

Maverick Investment Coporation Citizens Gas
5230 Park Emerson Drive #C PO Box 7056
Indianapolis, IN 46203 Indianapolis, IN 46207

Maverick Investment Coporation Progressive Medical Inc. 5230 Park Emerson Drive #C 2460 Ash Street Indianapolis, IN 46203 Vista, CA 92081

In re	Richard L. Sapp, Jr.	Case No.	
-		Debtor ,	

#### **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Maverick Investment Coporation	Progressive Medical Inc.
5230 Park Emerson Drive #C Indianapolis, IN 46203	C/O Commercial Recovery Services PO Box 59104
maianapons, nv 40203	Dallas, TX 75229
Maverick Investment Coporation	Criticare Systems, Inc.
5230 Park Emerson Drive #C	Lockbox #774498
Indianapolis, IN 46203	4498 Solutions Center
	Chicago, IL 60677-4004
Maverick Investment Coporation	Dukal Corp
5230 Park Emerson Drive #C	Chase Lock Box 035665
Indianapolis, IN 46203	Newark, NJ 07193
Maverick Investment Coporation	Dynovex Corp.
5230 Park Emerson Drive #C	10 Glenshaw Street
Indianapolis, IN 46203	Orangeburg, NY 10962
Maverick Investment Coporation	Dynovex Corp.
5230 Park Emerson Drive #C	C/O Thomas George Assoc. Ltd.
Indianapolis, IN 46203	PO Box 30
	East Northport, NY 11731-0030
Maverick Investment Coporation	Southern Scavenger
5230 Park Emerson Drive #C	4467 W. County Line Road
Indianapolis, IN 46203	Greenwood, IN 46142
Mayariak Investment Consertion	Couthorn Convenger
Maverick Investment Coporation 5230 Park Emerson Drive #C	Southern Scavenger C/O General Credit Services
Indianapolis, IN 46203	PO Box 749
	Carmel, IN 46032-0749
Marravial: Investment Companties	Jahn Hanasak
Maverick Investment Coporation 5230 Park Emerson Drive #C	John Hancock 601 Congress Street
Indianapolis, IN 46203	Boston, MA 02210
mananapono, ne rozoo	boston, mr. ozzio
Maverick Investment Coporation	HP Products
5230 Park Emerson Drive #C	4220 Saguaro Trail
Indianapolis, IN 46203	Indianapolis, IN 46268
Maverick Investment Coporation	Impact Instrumentation Inc.
5230 Park Emerson Drive #C	27 Fairfield Road
Indianapolis, IN 46203	Caldwell, NJ 07006
Maverick Investment Coporation	Indianapolis Power & Light
5230 Park Emerson Drive #C	PO Box 110
Indianapolis, IN 46203	Indianapolis, IN 46206-0110
Maverick Investment Coporation	Indiana Chamber of Commerce
5230 Park Emerson Drive #C	115 W. Washington Street #850 South

In re	Richard L. Sapp, Jr.	Case No.	

#### **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

## Maverick Investment Coporation Insc

5230 Park Emerson Drive #C Indianapolis, IN 46203

NAME AND ADDRESS OF CODEBTOR

Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203

Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203

Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203

Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203

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Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203

Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203

Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203

Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203

Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203 Insource, Inc. 80 Summit View Lane Bastian, VA 24314

Insource, Inc. C/O Juliana G. Robertson 7915 S. Emerson Avenue #B-230 Indianapolis, IN 46237

NAME AND ADDRESS OF CREDITOR

Katz, Sapper & Miller PO Box 7096, Dept 235 Indianapolis, IN 46206-7096

Konica Minolta PO Box 550559 Jacksonville, FL 32255-0599

Labsco 250 Ottawa Avenue Louisville, KY 40209

Mail Finance 478 Wheelers Farms Road Milford, CT 06461

McAfee PO Box 60157 Los Angeles, CA 90060-0157

Airgas Mid America PO Box 1117 Bowling Green, KY 42102-1117

American Academy of Pediatrics 37925 Eagle Way Chicago, IL 60678-1379

American Express C/O NCO Financial Systems, Inc. 507 Prudential Road Horsham, PA 19044

American Express C/O NCO Financial Systems, Inc. PO Box 15773 Wilmington, DE 19850

Cach, LLC/MBNA America C/O Law Office of David Dufek 2655 Camino Del Rio North #110 San Diego, CA 92108

In re	Richard L. Sapp, Jr.	Case No
		,

## SCHEDULE H - CODEBTORS (Continuation Sheet)

(C	ontinuation Sheet)	
NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR	
Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203	Companion Property & Casualty C/O Allied Interstate 12655 N. Central Expressway Dallas, TX 75243	
Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203	Elsevier Inc. C/O Allen Maxwell & Silver 190 Sylvan Avenue Englewood Cliffs, NJ 07632	
Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203	Emerson Industrial Bldg II 5602 Elmwood Avenue #205 Indianapolis, IN 46203	
Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203	Freedom Medical C/O Allen Maxwell & Silver 190 Sylvan Avenue Englewood Cliffs, NJ 07632	
Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203	Huntington Merchant Services 5251 Westheimer Road 6th Floor Houston, TX 77056	
Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203	System One International 7509 Yardley Way Tampa, FL 33647	
Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203	System One International C/O Action Debt Recovery PO Box 16725 Tampa, FL 33687-6725	
Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203	Med-Tech Resource, Inc. 29485 Airport Road Eugene, OR 97402	
Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203	Med-Tech Resource Inc. C/O RMS PO Box 509 Richfield, OH 44286	
Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203	Microtek Medical PO Box 911633 File #4033P Dallas, TX 75391-1633	
Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203	Moore Medical PO Box 4066 Farmington, CT 06032-4066	
Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203	Morrison Medical 3735 Paragon Drive Columbus, OH 43228	

In re	Richard L. Sapp, Jr.	Case No.	
		,	

#### **SCHEDULE H - CODEBTORS**

Continuation Sheet)
NAME AND ADDRESS OF CREDITOR
Neopost Leasing PO Box 30193 Tampa, FL 33630-3193
Neopost Leasing PO Box 45840 San Francisco, CA 94145-0840
Office Depot Credit Plan PO Box 689020 Des Moines, IA 50368-9020
Office Depot Credit Plan C/O Pro Consulting Services PO Box 66510 Houston, TX 77266-6510
Old Dominion Freight Line Inc. 3915 W. Morris Street Indianapolis, IN 46241
Old Dominion Freight Line Inc. C/O McCarthy, Burgess, Wolff 26000 Cannon Road Cleveland, OH 44146
Pelican Products 23215 Early Avenue Torrance, CA 90505
Pelican Products C/O Caine & Weber PO Box 5010 Woodland Hills, CA 91365-5010
Post Medical Inc. 908 Victoria Landing Drive Woodstock, GA 30189
Repo-Med Systems, Inc. 24 Carpenter Road Chester, NY 10918

Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203

Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203 Physio-Control, Inc. C/O Rubin & Levin, P.C. 342 Massachusetts Ave #500 Indianapolis, IN 46204-2161

Physio-Control, Inc. 11811 Willows Road NE Redmond, WA 98052

In re	Richard L. Sapp, Jr.	Case No.	
	<u> </u>	· · · · · · · · · · · · · · · · · · ·	
		Debtor	

#### **SCHEDULE H - CODEBTORS**

#### (Continuation Sheet) NAME AND ADDRESS OF CODEBTOR NAME AND ADDRESS OF CREDITOR **Maverick Investment Coporation** Sam Medical Products 5230 Park Emerson Drive #C PO Box 3270 Indianapolis, IN 46203 Tualatin, OR 97062 **Maverick Investment Coporation Henry Schein** 5230 Park Emerson Drive #C 135 Duryea Road Melville, NY 11747 Indianapolis, IN 46203 **Maverick Investment Coporation ADT Security Systems** C/O SKO Brenner American 5230 Park Emerson Drive #C PO Box 9320 Indianapolis, IN 46203 Baldwin, NY 11510 **Maverick Investment Coporation** Smith Works Medical Inc. 5230 Park Emerson Drive #C PO Box 905 Indianapolis, IN 46203 Lindale, TX 75771 **Maverick Investment Coporation** Smith's Medical ASD, Inc. PO Box 7247-7784 5230 Park Emerson Drive #C Indianapolis, IN 46203 Philadelphia, PA 19170-7784 **Maverick Investment Coporation** TW Medical 5230 Park Emerson Drive #C 3610 Lohman Ford Road Indianapolis, IN 46203 Lago Vista, TX 78645 **Maverick Investment Coporation** Vermed Inc. 5230 Park Emerson Drive #C 9 Lovell Drive Bellows Falls, VT 05101 Indianapolis, IN 46203 **Maverick Investment Coporation Virtuoso Sourcing Group** 5230 Park Emerson Drive #C PO Box 5818 Indianapolis, IN 46203 Denver, CO 80217-5818 **Montana Dev LLC First Merchants Bank** 8787 Shelbyville Road **Trafalgar Banking Center** Indianapolis, IN 46237 PO Box 792 Muncie, IN 47308

Montana Dev LLC 8787 Shelbyville Road Indianapolis, IN 46237

Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203

Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203 Marion County Civil Sheriff 200 E. Washington Street #1100 Indianapolis, IN 46204

Larry Walker 8787 Shelbyville Road

Indianapolis, IN 46237

Marion County Civil Sheriff C/O American Financial Credit 10333 N. Meridian Street #270 Indianapolis, IN 46290-1144

In re	Richard L. Sapp, Jr.	Case No.	
-		Debtor ,	

#### **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Tech Med Industries, LP	The Huntington National Bank
5230 Park Emerson Drive #C	C/O Bose, McKinney & Evans
Indianapolis, IN 46203	111 Monument Circle #2700
	Indianapolis, IN 46204
Tech Med Industries, LP	Emerson Industrial Bldg II
5230 Park Emerson Drive #C	5602 Elmwood Avenue #205
Indianapolis, IN 46203	Indianapolis, IN 46203
Tech Med Industries, LP	System One International
5230 Park Emerson Drive #C	7509 Yardley Way
Indianapolis, IN 46203	Tampa, FL 33647
Tech Med Industries, LP	System One International
5230 Park Emerson Drive #C	C/O Action Debt Recovery
Indianapolis, IN 46203	PO Box 16725
•	Tampa, FL 33687-6725
Tech Med Industries, LP	Airgas Mid America
5230 Park Emerson Drive #C	PO Box 1117
Indianapolis, IN 46203	Bowling Green, KY 42102-1117
Tech Med Industries, LP	American Express
5230 Park Emerson Drive #C	C/O NCO Financial Systems, Inc.
Indianapolis, IN 46203	507 Prudential Road
•	Horsham, PA 19044
Tech Med Industries, LP	American Express
5230 Park Emerson Drive #C	C/O NCO Financial Systems, Inc.
Indianapolis, IN 46203	PO Box 15773
	Wilmington, DE 19850
Tech Med Industries, LP	Companion Property & Casualty
5230 Park Emerson Drive #C	C/O Allied Interstate
Indianapolis, IN 46203	12655 N. Central Expressway
·	Dallas, TX 75243
Tech Med Industries, LP	Freedom Medical
5230 Park Emerson Drive #C	C/O Allen Maxwell & Silver
Indianapolis, IN 46203	190 Sylvan Avenue
•	Englewood Cliffs, NJ 07632
Tech Med Industries, LP	Elsevier Inc.
5230 Park Emerson Drive #C	C/O Allen Maxwell & Silver
Indianapolis, IN 46203	190 Sylvan Avenue
	Englewood Cliffs, NJ 07632
Tech Med Industries, LP	Marion County Treasurer
5230 Park Emerson Drive #C	C/O American Financial Credit
Indianapolis, IN 46203	10333 N. Meridian Street #270

In re	Richard L. Sapp, Jr.	Case No	
-			

## **SCHEDULE H - CODEBTORS**

))	Continuation Sheet)
NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203	Cach, LLC/MBNA America C/O Law Office of David Dufek 2655 Camino Del Rio North #110 San Diego, CA 92108
Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203	Huntington Merchant Services 5251 Westheimer Road 6th Floor Houston, TX 77056
Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203	American Academy of Pediatrics 37925 Eagle Way Chicago, IL 60678-1379
Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203	Dell Preferred Account Payment Processing Center PO Box 5292 Carol Stream, IL 60197
Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203	Dell Preferred Account Payment Processing Center PO Box 5292 Carol Stream, IL 60197
Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203	AT&T C/O First Revenue Assurance PO Box 5818 Denver, CO 80217
Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203	AT&T PO Box 8100 Aurora, IL 60507-8100
Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203	Mada Medical Products & Subsidary C/O Avadanian & Adler 6001 Broken Sound Pkwy NW #404 Boca Raton, FL 33487-2754
Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203	B Braun Medical PO Box 512382 Philadelphia, PA 19175-2382
Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203	B Braun Medical C/O Rubin & Levin, P.C. 342 Massachusetts Ave #500 Indianapolis, IN 46204-2161

Gemini Insurance Co. 475 Steamboat Road

Greenwich, CT 06830

Tech Med Industries, LP 5230 Park Emerson Drive #C

Indianapolis, IN 46203

In re	Richard L. Sapp, Jr.	Case No	
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## SCHEDULE H - CODEBTORS (Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Tech Med Industries, LP	Gemini Insurance Co.
5230 Park Emerson Drive #C	C/O Brennan & Clark Ltd.
Indianapolis, IN 46203	721 E. Madison #200
	Villa Park, IL 60181
Tech Med Industries, LP	Cardiac Science
5230 Park Emerson Drive #C	PO Box 120587, Dept 0587
Indianapolis, IN 46203	Dallas, TX 75312-0587
Tech Med Industries, LP	Cardiac Science
5230 Park Emerson Drive #C	C/O Industrial Credit Service
Indianapolis, IN 46203	PO Box 4149
	Bellevue, WA 98009
Tech Med Industries, LP	CareFusion
5230 Park Emerson Drive #C	17400 Medina Road #100
Indianapolis, IN 46203	Plymouth, MN 55447
Tech Med Industries, LP	Mallinckrodt
5230 Park Emerson Drive #C	675 McDonnell Blvd.
Indianapolis, IN 46203	Saint Louis, MO 63134
Tech Med Industries, LP	Mallinckrodt
5230 Park Emerson Drive #C	C/O CBF Commercial Collections
Indianapolis, IN 46203	PO Box 901519
	Kansas City, MO 69190-1510
Tech Med Industries, LP	Citizens Gas
5230 Park Emerson Drive #C	PO Box 7056
Indianapolis, IN 46203	Indianapolis, IN 46207
Tech Med Industries, LP	Progressive Medical Inc.
5230 Park Emerson Drive #C	2460 Ash Street
Indianapolis, IN 46203	Vista, CA 92081
Tech Med Industries, LP	Progressive Medical Inc.
5230 Park Emerson Drive #C	C/O Commercial Recovery Services
Indianapolis, IN 46203	PO Box 59104
	Dallas, TX 75229
Tech Med Industries, LP	Criticare Systems, Inc.
5230 Park Emerson Drive #C	Lockbox #774498
Indianapolis, IN 46203	4498 Solutions Center Chicago, IL 60677-4004
	_
Tech Med Industries, LP	Dukal Corp
5230 Park Emerson Drive #C	Chase Lock Box 035665
Indianapolis, IN 46203	Newark, NJ 07193
Tech Med Industries, LP	Dynovex Corp.
5230 Park Emerson Drive #C	10 Glenshaw Street
Indianapolis, IN 46203	Orangeburg, NY 10962

In re	Richard L. Sapp, Jr.	Case No.	
		,	
		Debtor	

#### **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

#### NAME AND ADDRESS OF CODEBTOR NAME AND ADDRESS OF CREDITOR Tech Med Industries, LP Dynovex Corp. 5230 Park Emerson Drive #C C/O Thomas George Assoc. Ltd. Indianapolis, IN 46203 PO Box 30 East Northport, NY 11731-0030 **Tech Med Industries. LP** Southern Scavenger 5230 Park Emerson Drive #C 4467 W. County Line Road Indianapolis, IN 46203 Greenwood, IN 46142 Tech Med Industries, LP Southern Scavenger **C/O General Credit Services** 5230 Park Emerson Drive #C Indianapolis, IN 46203 PO Box 749 Carmel, IN 46032-0749 **Tech Med Industries. LP** John Hancock 5230 Park Emerson Drive #C **601 Congress Street** Indianapolis, IN 46203 Boston, MA 02210 Tech Med Industries, LP **HP Products** 5230 Park Emerson Drive #C 4220 Saguaro Trail Indianapolis, IN 46203 Indianapolis, IN 46268 Tech Med Industries, LP Impact Instrumentation Inc. 5230 Park Emerson Drive #C 27 Fairfield Road Indianapolis, IN 46203 Caldwell, NJ 07006 Tech Med Industries, LP Indianapolis Power & Light 5230 Park Emerson Drive #C **PO Box 110** Indianapolis, IN 46203 Indianapolis, IN 46206-0110 **Indiana Chamber of Commerce** Tech Med Industries, LP 5230 Park Emerson Drive #C 115 W. Washington Street #850 South Indianapolis, IN 46203 Indianapolis, IN 46204 Tech Med Industries, LP Insource, Inc. 5230 Park Emerson Drive #C 80 Summit View Lane Bastian, VA 24314 Indianapolis, IN 46203 Tech Med Industries, LP Insource, Inc. 5230 Park Emerson Drive #C C/O Juliana G. Robertson 7915 S. Emerson Avenue #B-230 Indianapolis, IN 46203 Indianapolis, IN 46237 Katz, Sapper & Miller PO Box 7096, Dept 235 Indianapolis, IN 46206-7096 Tech Med Industries, LP 5230 Park Emerson Drive #C

Konica Minolta

PO Box 550559

Jacksonville, FL 32255-0599

Indianapolis, IN 46203

Indianapolis, IN 46203

Tech Med Industries, LP

5230 Park Emerson Drive #C

In re	Richard L. Sapp, Jr.	Case No	
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#### SCHEDULE H - CODEBTORS

(Continuation Sheet)				
NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR			
Tech Med Industries, LP	Labsco			
5230 Park Emerson Drive #C	250 Ottawa Avenue			
Indianapolis, IN 46203	Louisville, KY 40209			
Tech Med Industries, LP	Mail Finance			
5230 Park Emerson Drive #C	478 Wheelers Farms Road			
Indianapolis, IN 46203	Milford, CT 06461			
Tech Med Industries, LP	McAfee			
5230 Park Emerson Drive #C	PO Box 60157			
Indianapolis, IN 46203	Los Angeles, CA 90060-0157			
Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203	Regions Bank C/O NCO Financial Systems, Inc. PO Box 15630, Dept 99 Wilmington, DE 19850			
Tech Med Industries, LP	Med-Tech Resource, Inc.			
5230 Park Emerson Drive #C	29485 Airport Road			
Indianapolis, IN 46203	Eugene, OR 97402			
Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203	Med-Tech Resource Inc. C/O RMS PO Box 509 Richfield, OH 44286			
Tech Med Industries, LP	Microtek Medical			
5230 Park Emerson Drive #C	PO Box 911633 File #4033P			
Indianapolis, IN 46203	Dallas, TX 75391-1633			
Tech Med Industries, LP	Moore Medical			
5230 Park Emerson Drive #C	PO Box 4066			
Indianapolis, IN 46203	Farmington, CT 06032-4066			
Tech Med Industries, LP	Morrison Medical			

Tech Med Industries, LP
5230 Park Emerson Drive #C
Indianapolis, IN 46203

Morrison Medical
3735 Paragon Drive
Columbus, OH 43228

Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203

Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203

Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203 PO Box 30193 Tampa, FL 33630-3193

**Neopost Leasing** 

Neopost Leasing PO Box 45840 San Francisco, CA 94145-0840

Office Depot Credit Plan PO Box 689020 Des Moines, IA 50368-9020

In re	Richard L. Sapp, Jr.	Case No	
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#### **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Tech Med Industries, LP	Office Depot Credit Plan
5230 Park Emerson Drive #C	C/O Pro Consulting Services
Indianapolis, IN 46203	PO Box 66510
malanapono, na 40200	Houston, TX 77266-6510
Tech Med Industries, LP	Old Dominion Freight Line Inc.
5230 Park Emerson Drive #C	3915 W. Morris Street
Indianapolis, IN 46203	Indianapolis, IN 46241
Tech Med Industries, LP	Old Dominion Freight Line Inc.
5230 Park Emerson Drive #C	C/O McCarthy, Burgess, Wolff
Indianapolis, IN 46203	26000 Cannon Road
	Cleveland, OH 44146
Tech Med Industries, LP	Pelican Products
5230 Park Emerson Drive #C	23215 Early Avenue
Indianapolis, IN 46203	Torrance, CA 90505
Tech Med Industries, LP	Pelican Products
5230 Park Emerson Drive #C	C/O Caine & Weber
Indianapolis, IN 46203	PO Box 5010
	Woodland Hills, CA 91365-5010
Tech Med Industries, LP	Post Medical Inc.
5230 Park Emerson Drive #C	908 Victoria Landing Drive
Indianapolis, IN 46203	Woodstock, GA 30189
Tech Med Industries, LP	Repo-Med Systems, Inc.
5230 Park Emerson Drive #C	24 Carpenter Road
Indianapolis, IN 46203	Chester, NY 10918
indianapons, na 40203	Chester, NT 10310
Tech Med Industries, LP	Physio-Control, Inc.
5230 Park Emerson Drive #C	11811 Willows Road NE
Indianapolis, IN 46203	Redmond, WA 98052
Tech Med Industries, LP	Physio-Control, Inc.
5230 Park Emerson Drive #C	C/O Rubin & Levin, P.C.
Indianapolis, IN 46203	342 Massachusetts Ave #500
	Indianapolis, IN 46204-2161
Tech Med Industries, LP	Sam Medical Products
5230 Park Emerson Drive #C	PO Box 3270
Indianapolis, IN 46203	Tualatin, OR 97062
mulanapons, na 40203	i daiatiii, Oit 37002
Tech Med Industries, LP	Henry Schein
5230 Park Emerson Drive #C	135 Duryea Road
Indianapolis, IN 46203	Melville, NY 11747
r,	,
Tech Med Industries, LP	ADT Security Systems
5230 Park Emerson Drive #C	C/O SKO Brenner American
Indianapolis, IN 46203	PO Box 9320

In re	Richard L. Sapp, Jr.		Case No	
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## SCHEDULE H - CODEBTORS (Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR	
Tech Med Industries, LP	Smith Works Medical Inc.	
5230 Park Emerson Drive #C Indianapolis, IN 46203	PO Box 905 Lindale, TX 75771	
maianapono, na 40200	Elitatio, 17, 10111	
Tech Med Industries, LP	Smith's Medical ASD, Inc.	
5230 Park Emerson Drive #C	PO Box 7247-7784	
Indianapolis, IN 46203	Philadelphia, PA 19170-7784	
Tech Med Industries, LP	TW Medical	
5230 Park Emerson Drive #C	3610 Lohman Ford Road	
Indianapolis, IN 46203	Lago Vista, TX 78645	
Tech Med Industries, LP	Vermed Inc.	
5230 Park Emerson Drive #C	9 Lovell Drive	
Indianapolis, IN 46203	Bellows Falls, VT 05101	
Tech Med Industries, LP	Virtuoso Sourcing Group	
5230 Park Emerson Drive #C	PO Box 5818	
Indianapolis, IN 46203	Denver, CO 80217-5818	

B6I (Off	icial Form 6I) (12/07)			
In re	Richard L. Sapp, Jr.		Case No.	
		Debtor(s)		

#### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDEN	TS OF DEBTOR AND SP	OUSE		
Married	RELATIONSHIP(S): No Dependents	AGE(S):			
<b>Employment:</b>	DEBTOR		SPOUSE		
Occupation		Cancer Care G	Guide		
Name of Employer U	nemployed	IU Health			
How long employed	• •	Since 8/2003			
Address of Employer					
		Indianapolis, I	N		
INCOME: (Estimate of average or pro	ojected monthly income at time case filed)	• •	DEBTOR		SPOUSE
-	ommissions (Prorate if not paid monthly)	\$	0.00	\$	6,534.00
2. Estimate monthly overtime		\$	0.00	\$	0.00
3. SUBTOTAL		\$	0.00	\$	6,534.00
4. LESS PAYROLL DEDUCTIONS					
a. Payroll taxes and social securi	tv	\$	0.00	\$	899.00
b. Insurance	-5	\$ <del></del>	0.00	\$	436.00
c. Union dues		\$	0.00	\$	0.00
d. Other (Specify): 401(K		\$	0.00	\$	1,110.74
		\$	0.00	\$	0.00
5. SUBTOTAL OF PAYROLL DEDU	UCTIONS	\$	0.00	\$	2,445.74
6. TOTAL NET MONTHLY TAKE H	IOME PAY	\$	0.00	\$	4,088.26
7. Regular income from operation of b	ousiness or profession or farm (Attach detailed	statement) \$	0.00	\$	0.00
8. Income from real property		\$	0.00	\$	0.00
9. Interest and dividends		\$	0.00	\$	0.00
dependents listed above	payments payable to the debtor for the debtor's	use or that of \$	0.00	\$	0.00
11. Social security or government assi		¢.	2 200 00	Ф	0.00
(Specify): Long Term Disa	ability (Received Monthly)	<u>\$</u>	2,266.00 0.00	, —	0.00
12 Pansian or rationment in same				» —	
12. Pension or retirement income		<u>» —</u>	0.00	<u>э</u> —	0.00
13. Other monthly income (Specify):		•	0.00	\$	0.00
(Specify).			0.00	\$ <u></u>	0.00
		Ψ	0.00	Ψ	0.00
14. SUBTOTAL OF LINES 7 THROU	JGH 13	\$	2,266.00	\$	0.00
15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)		\$	2,266.00	\$	4,088.26
16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)			\$	6,354.	.26

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

B6J (Off	B6J (Official Form 6J) (12/07)					
In re	Richard L. Sapp, Jr.		Case No.			
		Debtor(s)				

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time

case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22	rate. The av	•
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separat	e schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	250.00
a. Are real estate taxes included? Yes No X	· ·	
b. Is property insurance included? Yes No X		
2. Utilities: a. Electricity and heating fuel	\$	150.00
b. Water and sewer	\$	65.00
c. Telephone	\$	80.00
d. Other Internet & Cable	\$	120.00
3. Home maintenance (repairs and upkeep)	\$	235.00
4. Food	\$	645.00
5. Clothing	\$	175.00
6. Laundry and dry cleaning	\$	45.00
7. Medical and dental expenses	\$	165.00
8. Transportation (not including car payments)	\$	345.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	140.00
10. Charitable contributions	\$	180.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	78.00
b. Life	\$	300.00
c. Health	\$	0.00
d. Auto	\$	115.00
e. Other Cancer Insurance/Short Term Disability	\$	150.00
12. Taxes (not deducted from wages or included in home mortgage payments)	Ф	FE4.00
(Specify) See Detailed Expense Attachment	\$	551.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	473.00
b. Other Wife's Credit Card Payments	\$	900.00
c. Other <u>Taxes on Dis. Payments</u>	\$	430.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other Auto Repair, Cat Grooming, Misc. Expenses, Dental Services	\$	378.00
Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	5,970.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:  20. STATEMENT OF MONTHLY NET INCOME	_	
a. Average monthly income from Line 15 of Schedule I	\$	6,354.26
b. Average monthly expenses from Line 18 above	\$	5,970.00
c. Monthly net income (a. minus b.)	\$	384.26

## Case 11-14072-FJO-7 Doc 1 Filed 11/11/11 EOD 11/11/11 12:11:57 Pg 58 of 78

B6J (Official Form 6J) (12/07)			
In re Richard L. Sapp, Jr.	Ca	ase No.	
	Debtor(s)		
SCHEDULE J - CURRENT EX	PENDITURES OF INDIVIDUA	L DEBTOR(S)	
Detaile	ed Expense Attachment		
Specific Tax Expenditures:			
Specific Tax Expenditures.			
Property Taxes		\$	151.00
Installment for Taxes		\$	400.00

\$

551.00

**Total Tax Expenditures** 

#### **United States Bankruptcy Court** Southern District of Indiana

In re Richard L. Sapp, Jr.		Case No.		
	Debtor(s)	Chapter	_7	
BUSINESS INC	OME AND EX	PENSES		
FINANCIAL REVIEW OF THE DEBTOR'S BUSINES	SS (NOTE: ONLY INCLU	DE information directly	y related to the busines	ss operation.)
PART A - GROSS BUSINESS INCOME FOR PREVIOUS 1	2 MONTHS:			
1. Gross Income For 12 Months Prior to Filing:		\$	0.00	
PART B - ESTIMATED AVERAGE FUTURE GROSS MOI	NTHLY INCOME:			
2. Gross Monthly Income			\$	0.00
PART C - ESTIMATED FUTURE MONTHLY EXPENSES	:			
3. Net Employee Payroll (Other Than Debtor)		\$	0.00	
4. Payroll Taxes			0.00	
5. Unemployment Taxes			0.00	
6. Worker's Compensation			0.00	
7. Other Taxes			0.00	
8. Inventory Purchases (Including raw materials)			0.00	
9. Purchase of Feed/Fertilizer/Seed/Spray			0.00	
10. Rent (Other than debtor's principal residence)			0.00	
11. Utilities			0.00	
12. Office Expenses and Supplies			0.00	
13. Repairs and Maintenance			0.00	
14. Vehicle Expenses			0.00	
15. Travel and Entertainment			0.00	
16. Equipment Rental and Leases			0.00	
17. Legal/Accounting/Other Professional Fees			0.00	
18. Insurance			0.00	
19. Employee Benefits (e.g., pension, medical, etc.)			0.00	
20. Payments to Be Made Directly By Debtor to Secured Creditors	For Pre-Petition Business D	ebts (Specify):		
DESCRIPTION	TO	TAL		
21. Other (Specify):				
DESCRIPTION	TO	TAL		
22. Total Monthly Expenses (Add items 3-21)			\$	0.00
PART D - ESTIMATED AVERAGE NET MONTHLY INCO	OME:			

23. AVERAGE NET MONTHLY INCOME (Subtract item 22 from item 2)

0.00

Case 11-14072-FJO-7 Doc 1 Filed 11/11/11 EOD 11/11/11 12:11:57 Pg 60 of 78

B6 Declaration (Official Form 6 - Declaration). (12/07)

#### **United States Bankruptcy Court** Southern District of Indiana

In re	Richard L. Sapp, Jr.			Case No.	
			Debtor(s)	Chapter	7
	DECLARATION CO	ONCERN	ING DEBTOR'S SC	HEDUL	ES
	DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR				
I declare under penalty of perjury that I have read the foregoing summary and schedules, con sheets, and that they are true and correct to the best of my knowledge, information, and belief.				es, consisting of 46	
Date	November 11, 2011	Signature	/s/ Richard L. Sapp, Jr. Richard L. Sapp, Jr. Debtor		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B8 (Form 8) (12/08)

#### **United States Bankruptcy Court** Southern District of Indiana

In re	re Richard L. Sapp, Jr.		Case No.	
		Debtor(s)	Chapter	7

#### CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

**PART A -** Debts secured by property of the estate. (Part A must be fully completed for **EACH** debt which is secured by property of the estate. Attach additional pages if necessary.)

		_
Property No. 1		
Creditor's Name: Chase Bank		Describe Property Securing Debt: Location: 8705 Maple View Drive, Indianapolis IN 46217 (3 BR, 2 BA, 1 Story ranch house w/partial basement on less than an acre, 2 Car attached garage) (Note: Residence is owned by debtor's spouse per deed.
Property will be (check one):	-	
☐ Surrendered	■ Retained	
If retaining the property, I intend to (che ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain		oid lien using 11 U.S.C. § 522(f)).
Property is (check one):		
■ Claimed as Exempt		☐ Not claimed as exempt
Property No. 2		
Creditor's Name: First Merchants Bank		Describe Property Securing Debt: Location: 1150 S. SR 135, Greenwood IN (Office Building)
Property will be (check one):		
■ Surrendered	☐ Retained	
If retaining the property, I intend to (che ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain		oid lien using 11 U.S.C. § 522(f)).
Property is (check one):		
Claimed as Exempt		☐ Not claimed as exempt

Property No. 3		_	Page 2
1 7			
Creditor's Name: Link Federal Credit Union		Describe Property Securing Debt: 2004 Lexus ES 330 jointly owned with wife. (81,000 Miles	
Property will be (check one):		_ <b></b>	
☐ Surrendered	■ Retained		
If retaining the property, I intend to ☐ Redeem the property	(check at least one):		
Reaffirm the debt			
☐ Other. Explain	(for example, av	oid lien using 11 U.S.	C. § 522(f)).
Property is (check one):			
Claimed as Exempt		☐ Not claimed as ex	kempt
		e columns of Part B m	ust be completed for each unexpired lease.
Attach additional pages if necessary.		e columns of Part B m	ust be completed for each unexpired lease.
PART B - Personal property subject Attach additional pages if necessary.  Property No. 1  Lessor's Name: -NONE-			Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2):  □ YES □ NO

## **United States Bankruptcy Court** Southern District of Indiana

In re	Richard L. Sapp, Jr.		Case No.		
		Debtor(s)	Chapter	7	
	DISCLOSURE OF COMPE	NSATION OF ATTOI	RNEY FOR DE	BTOR(S)	
c	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Recompensation paid to me within one year before the file rendered on behalf of the debtor(s) in contemplation	ling of the petition in bankruptcy	y, or agreed to be paid	d to me, for services rende	
	For legal services, I have agreed to accept		\$ <u></u>	2,500.00	
	Prior to the filing of this statement I have received	1	\$	2,500.00	
	Balance Due		\$	0.00	
2. \$	<b>306.00</b> of the filing fee has been paid.				
3. \$	550.00 Credit Counseling Fees paid.				
4. T	The source of the compensation paid to me was:				
	Debtor Other (specify):				
5. T	The source of compensation to be paid to me is:				
	Debtor Other (specify):				
6.	I have not agreed to share the above-disclosed com	pensation with any other person	unless they are meml	pers and associates of my J	law firm.
	I have agreed to share the above-disclosed compens copy of the agreement, together with a list of the na				rm. A
7. I	In return for the above-disclosed fee, I have agreed to r	ender legal service for all aspect	is of the bankruptcy c	ase, including:	
b c	<ul> <li>Analysis of the debtor's financial situation, and rend</li> <li>Preparation and filing of any petition, schedules, sta</li> <li>Representation of the debtor at the meeting of credit</li> <li>[Other provisions as needed]</li> </ul>	atement of affairs and plan which	n may be required;		y;
8. E	By agreement with the debtor(s), the above-disclosed fe Anything outside the preparation of the				
		CERTIFICATION			
	certify that the foregoing is a complete statement of an ankruptcy proceeding.	1y agreement or arrangement for	payment to me for re	presentation of the debtor(	(s) in
Dated	:				
		Rodger K. Hende Attorney at Law 8810 Rohan Cour	rt		
		Indianapolis, IN 4 317-293-9780	16278		

## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF INDIANA

# NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

#### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### Chapter 7: Liquidation (\$245 filing fee, \$46 administrative fee, \$15 trustee surcharge: Total Fee \$306)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

## <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$46 administrative fee: Total Fee \$281)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over

Form B 201A, Notice to Consumer Debtor(s)

Page 2

a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

#### Chapter 11: Reorganization (\$1000 filing fee, \$46 administrative fee: Total Fee \$1046)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$46 administrative fee: Total Fee \$246)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure.

B 201B (Form 201B) (12/09)

	Ul	Southern District of Indiana	ırt	
In re	Richard L. Sapp, Jr.		Case No.	
		Debtor(s)	Chapter	7
Code.		ON OF NOTICE TO CONSUM 342(b) OF THE BANKRUPTO Certification of Debtor have received and read the attached no	CY CODE	,
Richa	rd L. Sapp, Jr.	X /s/ Richard L. S	Sapp, Jr.	November 11, 2011
Printed	d Name(s) of Debtor(s)	Signature of De	btor	Date
Case N	No. (if known)	X		
	· · · · · · · · · · · · · · · · · · ·	Signature of Joi	nt Debtor (if any)	Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

#### **United States Bankruptcy Court** Southern District of Indiana

		Southern District of Indiana		
In re	Richard L. Sapp, Jr.		Case No.	
		Debtor(s)	Chapter	7
	VER	IFICATION OF CREDITOR M	IATRIX	
Γhe ab	ove-named Debtor hereby verifies	that the attached list of creditors is true and cor	rect to the best	of his/her knowledge.
Date:	November 11, 2011	/s/ Richard L. Sapp, Jr.		
		Richard L. Sapp, Jr.		

Signature of Debtor

Richard L. Sapp, Jr. 8705 Maple View Drive Indianapolis, IN 46217

Roger K. Hendershot Attorney at Law 8810 Rohan Court Indianapolis, IN 46278

ADT Security Systems C/O SKO Brenner American PO Box 9320 Baldwin, NY 11510

Airgas Mid America PO Box 1117 Bowling Green, KY 42102-1117

American Academy of Pediatrics 37925 Eagle Way Chicago, IL 60678-1379

American Express C/O NCO Financial Systems, Inc. 507 Prudential Road Horsham, PA 19044

American Express C/O NCO Financial Systems, Inc. PO Box 15773 Wilmington, DE 19850

AT&T C/O First Revenue Assurance PO Box 5818 Denver, CO 80217

AT&T PO Box 8100 Aurora, IL 60507-8100 B Braun Medical PO Box 512382 Philadelphia, PA 19175-2382

B Braun Medical C/O Rubin & Levin, P.C. 342 Massachusetts Ave #500 Indianapolis, IN 46204-2161

Bank of America PO Box 851001 Dallas, TX 75285

Cach, LLC/MBNA America C/O Law Office of David Dufek 2655 Camino Del Rio North #110 San Diego, CA 92108

Cardiac Science PO Box 120587, Dept 0587 Dallas, TX 75312-0587

Cardiac Science C/O Industrial Credit Service PO Box 4149 Bellevue, WA 98009

CareFusion 17400 Medina Road #100 Plymouth, MN 55447

Chase Cardmember Services PO Box 94014 Palatine, IL 60094-4014

Chase C/O UTD Collection Bureau PO Box 1418 Maumee, OH 43537

Chase C/O Nationwide Credit 2002 Summit Blvd. #600 Atlanta, GA 30319-1559 Chase Bank PO Box 9001020 Louisville, KY 40290

Citizens Gas PO Box 7056 Indianapolis, IN 46207

Companion Property & Casualty C/O Allied Interstate 12655 N. Central Expressway Dallas, TX 75243

Criticare Systems, Inc. Lockbox #774498 4498 Solutions Center Chicago, IL 60677-4004

Dell Preferred Account Payment Processing Center PO Box 5292 Carol Stream, IL 60197

Dukal Corp Chase Lock Box 035665 Newark, NJ 07193

Dynovex Corp.
10 Glenshaw Street
Orangeburg, NY 10962

Dynovex Corp.
C/O Thomas George Assoc. Ltd.
PO Box 30
East Northport, NY 11731-0030

Elsevier Inc. C/O Allen Maxwell & Silver 190 Sylvan Avenue Englewood Cliffs, NJ 07632 Emerson Industrial Bldg II 5602 Elmwood Avenue #205 Indianapolis, IN 46203

FIA Card Services Payment Processing Center PO Box 15137 Wilmington, DE 19850

FIA Card Services C/O Encore Management PO Box 3330 Olathe, KS 66063-3330

First Merchants Bank Trafalgar Banking Center PO Box 792 Muncie, IN 47308

Freedom Medical C/O Allen Maxwell & Silver 190 Sylvan Avenue Englewood Cliffs, NJ 07632

Gemini Insurance Co. 475 Steamboat Road Greenwich, CT 06830

Gemini Insurance Co. C/O Brennan & Clark Ltd. 721 E. Madison #200 Villa Park, IL 60181

Henry Schein 135 Duryea Road Melville, NY 11747

HP Products 4220 Saguaro Trail Indianapolis, IN 46268

Huntington Merchant Services 5251 Westheimer Road 6th Floor Houston, TX 77056 Impact Instrumentation Inc.
27 Fairfield Road
Caldwell, NJ 07006

Indiana Chamber of Commerce
115 W. Washington Street #850 South
Indianapolis, IN 46204

Indiana Department of Revenue
100 N. Senate Ave. Rm N203 Bankruptcy
Indianapolis, IN 46204

Indianapolis Power & Light
PO Box 110
Indianapolis, IN 46206-0110

Insource, Inc. 80 Summit View Lane Bastian, VA 24314

Insource, Inc. C/O Juliana G. Robertson 7915 S. Emerson Avenue #B-230 Indianapolis, IN 46237

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346

Internal Revenue Service 575 N. Pennsylvania Street Stop SB380 Indianapolis, IN 46204

John Hancock 601 Congress Street Boston, MA 02210 Katz, Sapper & Miller
PO Box 7096, Dept 235
Indianapolis, IN 46206-7096

Konica Minolta PO Box 550559 Jacksonville, FL 32255-0599

Labsco 250 Ottawa Avenue Louisville, KY 40209

Larry Walker 8787 Shelbyville Road Indianapolis, IN 46237

Link Federal Credit Union 5212 Rockville Road Indianapolis, IN 46224

Mada Medical Products & Subsidary C/O Avadanian & Adler 6001 Broken Sound Pkwy NW #404 Boca Raton, FL 33487-2754

Mail Finance 478 Wheelers Farms Road Milford, CT 06461

Mallinckrodt 675 McDonnell Blvd. Saint Louis, MO 63134

Mallinckrodt C/O CBF Commercial Collections PO Box 901519 Kansas City, MO 69190-1510

Marion County Civil Sheriff 200 E. Washington Street #1100 Indianapolis, IN 46204 Marion County Civil Sheriff C/O American Financial Credit 10333 N. Meridian Street #270 Indianapolis, IN 46290-1144

Marion County Treasurer C/O American Financial Credit 10333 N. Meridian Street #270 Indianapolis, IN 46290-1144

Maverick Investment Coporation 5230 Park Emerson Drive #C Indianapolis, IN 46203

McAfee PO Box 60157 Los Angeles, CA 90060-0157

Med-Tech Resource Inc. C/O RMS PO Box 509 Richfield, OH 44286

Med-Tech Resource, Inc. 29485 Airport Road Eugene, OR 97402

Microtek Medical PO Box 911633 File #4033P Dallas, TX 75391-1633

Montana Dev LLC 8787 Shelbyville Road Indianapolis, IN 46237

Moore Medical PO Box 4066 Farmington, CT 06032-4066 Morrison Medical 3735 Paragon Drive Columbus, OH 43228

Neopost Leasing PO Box 30193 Tampa, FL 33630-3193

Neopost Leasing PO Box 45840 San Francisco, CA 94145-0840

Office Depot Credit Plan PO Box 689020 Des Moines, IA 50368-9020

Office Depot Credit Plan C/O Pro Consulting Services PO Box 66510 Houston, TX 77266-6510

Old Dominion Freight Line Inc. 3915 W. Morris Street Indianapolis, IN 46241

Old Dominion Freight Line Inc. C/O McCarthy, Burgess, Wolff 26000 Cannon Road Cleveland, OH 44146

Pelican Products 23215 Early Avenue Torrance, CA 90505

Pelican Products C/O Caine & Weber PO Box 5010 Woodland Hills, CA 91365-5010

Physio-Control, Inc. 11811 Willows Road NE Redmond, WA 98052 Physio-Control, Inc. C/O Rubin & Levin, P.C. 342 Massachusetts Ave #500 Indianapolis, IN 46204-2161

Post Medical Inc. 908 Victoria Landing Drive Woodstock, GA 30189

Progressive Medical Inc. 2460 Ash Street Vista, CA 92081

Progressive Medical Inc. C/O Commercial Recovery Services PO Box 59104 Dallas, TX 75229

Regions FIA Card Services PO Box 15710 Wilmington, DE 19886-5710

Regions Bank C/O NCO Financial Systems, Inc. PO Box 15630, Dept 99 Wilmington, DE 19850

Repo-Med Systems, Inc. 24 Carpenter Road Chester, NY 10918

Sam Medical Products PO Box 3270 Tualatin, OR 97062

Smith Works Medical Inc. PO Box 905 Lindale, TX 75771 Smith's Medical ASD, Inc. PO Box 7247-7784 Philadelphia, PA 19170-7784

Southern Scavenger 4467 W. County Line Road Greenwood, IN 46142

Southern Scavenger C/O General Credit Services PO Box 749 Carmel, IN 46032-0749

System One International 7509 Yardley Way Tampa, FL 33647

System One International C/O Action Debt Recovery PO Box 16725
Tampa, FL 33687-6725

Tech Med Industries, LP 5230 Park Emerson Drive #C Indianapolis, IN 46203

The Huntington National Bank C/O Bose, McKinney & Evans 111 Monument Circle #2700 Indianapolis, IN 46204

TW Medical 3610 Lohman Ford Road Lago Vista, TX 78645

Vermed Inc. 9 Lovell Drive Bellows Falls, VT 05101

Vermed Inc. C/O Utd. Fidelity 3699 NE Renar Avenue Jensen Beach, FL 34957 Virtuoso Sourcing Group PO Box 5818 Denver, CO 80217-5818